

**Minutes of the Regular meeting of the Bashaw Golf and Country Club
on Monday, June 8, 2020 at 7:00 pm
held Electronically via Zoom**

PRESENT President Dennis Jones

DIRECTORS Pat Procyshe, Randy Bergstrom, Ken Tarbett, Devin Ulmer, Bart Sand,
Larry Luckwell and Dustin Krzywy

Administrative Assistant, Darlene Sinclair
General Manager, Kevin Finlay

ABSENT Randy Trautman

CALL TO ORDER President Jones called the meeting to order at 7:06 pm.

AGENDA APPROVAL
Res 035-2020

MOVED by Randy Bergstrom and Seconded by Devin Ulmer that the agenda be approved as presented.

CARRIED

PREVIOUS MINUTES
Res 036-2020

MOVED by Dustin Krzywy and Seconded by Bart Sand that the minutes of the regular meeting held May 11, 2020 be accepted as presented.

CARRIED

GREENSKEEPER REPORT **Report given by Kevin Finlay**

Greens have been fertilized

Course has been sprayed for dandelions

Sod has been laid on #2 and #6 greens. Many thanks to Randy Bergstrom, Randy Trautman, Ken Tarbett and Devin Ulmer for all their help.

There are temporary greens on # 2 and #6

Last year the previous board voted to take out the bridge between #3 and #5 fairway due to its decrepit condition and determine if a replacement bridge was warranted. There has been a number of requests that a replacement bridge be built. Miles Massing has offered to build a bridge for approximately \$800.00. Ken Tarbett and Randy Bergstrom will look into what is required to rebuild.

**MANAGER'S
REPORT**

The course was open to members only on May 13 following Province of Alberta Covid-19 protocols/requirements and Clubhouse was open on May 14. June 1 the course was open to green fee players

An arrangement with Chow Hound was established for them to operate their own food service business on BGCC property as a separate and distinct operation to further enhance food service to members on May 30, 2020

Clubhouse washrooms were open to the public on May 27, 2020

There has been concerns about the cost of seasonal camping and other courses were sourced for their annual fees and results show Bashaw Club is on the low end for seasonal camping fees.

We fall within the required criteria to apply for the wage subsidy and Kevin will make application.

Leagues have started and the men's league will run on the handicap system and flight players. The seniors will do their normal scramble and the Ladies league is still to be determined

**TREASURER
REPORT**

Report was provided with the income and expenses generated from May 1 to May 31, 2020

Res 037-2020

MOVED by Larry Luckwell and Seconded by Dustin Krzywy that the Greenskeeper, General Manager and Treasurer's report be accepted as presented.

CARRIED**UNFINISHED
BUSINESS**

(a) Power Use for meters in seasonal camping

Dustin will look into the possibility of Fortis billing the three privately owned lots separate from the Bashaw Golf Club lots and bring meter information to the next scheduled meeting for final clarification as to how to recover costs from seasonal campers as per discussions with Fortis and an existing passed motion so that everyone pays their fair share of expenses.

REPORTS

Clubhouse –Pro shop liquidation is going good. Merchandise will be displayed in a better visual location in the clubhouse.

Reiterated that you must still call in to sign up for league play

Chow Hound hours for league play nights is set for 6 to 9 pm.

Grounds – Nil

Campground – Washrooms are not open to the public yet.

Finance – Green fees are bringing in good revenue

Res 038-2020

MOVED by Randy Bergstrom and Seconded by Devin Ulmer that the Committee reports be accepted as presented.

CARRIED**CORRESPONDENCE**

- a) The request made to Camrose County to refund 2020 property taxes was denied
- b) Email from Laurel Sims – Requested authorization to bring in a golf pro to give lessons and would like to start by late June.
Board discussion was agreeable as long as the lessons were paid for by the users and that Monday night would be best suited for lessons.

NEW BUSINESS

- a) Noise and Music on the course
Moving forward, use of Bluetooth speakers to play music shall be prohibited and musical entertainment on the course shall only be allowed via cell phone with volume low enough so that only the immediate group can hear. Should there be further noise complaints, the board may have to consider totally banning all forms of music.
- b) Fire pits – The Bashaw Golf Club falls under the governance of the Camrose County and if a fire ban has been issued, then the club must abide by their regulations
- c) Covid 19 – Updated announcement this week
- d) Golf Course Etiquette
Pull Carts are not allowed on the greens
Power Carts are not allowed closer than 20 feet to the greens

Tee-On Bookings by members are being misused. Bookings are being made for four participants and only twosomes are booking in. Also short notice cancellations or “No Shows” are expensive and costly to the club and a respectful 24 hour cancellation period would give the club an opportunity to fill or assign to another customer.

Tee Time Bookings
Res 039-2020

MOVED by Devin Ulmer and Seconded by Ken Tarbett that a onetime warning will be issued to members booking tee times for four participants and show up short players or cancel on short notice or “No Show” and repeat offenders will be charged correspondingly to what was booked either through the Clubhouse or through the Tee-On System.

CARRIED

d) In Camera Session

- **Property Boundaries for private sites**

In Camera Session
Res 040-2020

MOVED by Devin Ulmer and Seconded by Pat Procysheh that the board go in camera to discuss property boundaries of privately owned sites at 8:09 pm

CARRIED

Regular Meeting
Res 041-2020

MOVED by Randy Bergstrom and Seconded by Pat Procysheh that the Board revert back to a regular meeting at 8:25 pm

CARRIED

e) Iron Rollers for greens maintenance

Iron Rollers
Res 042-2020

MOVED by Ken Tarbett and Seconded by Larry Luckwell that the board authorize the purchase of used Iron Rollers for greens maintenance from Oak Creek Golf at a cost of \$2,000.00 plus GST and no shipping costs.

DATE OF
NEXT MEETING

July 13, 2020 @ 7:00 pm

ADJOURNMENT
Res 043-2020

MOVED by Randy Bergstrom that the meeting be adjourned

CARRIED

Meeting adjourned at 8:36 p.m.

President